AUGUST 22, 2011 **MONDAY,** AT 4:00 P.M. COWLES COUNCIL CHAMBERS

MEETING NOTICE SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 4:00 P.M.
- **2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
- 4. NEW BUSINESS
- A. **Memorandum 11-121,** From City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1&5), Matters, Which the Immediate Knowledge of which Would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney Client Privilege. (City vs. Hillstrand, Briefing by Attorney Tom Klinkner)
- 5. COMMENTS OF THE AUDIENCE
- 6. COMMENTS OF THE CITY ATTORNEY
- 7. COMMENTS OF THE CITY CLERK
- 8. COMMENTS OF THE CITY MANAGER
- 9. COMMENTS OF THE MAYOR
- 10. COMMENTS OF THE CITY COUNCIL
- 11. ADJOURNMENT NO LATER THAN 4:50 p.m. Next Committee of the Whole is scheduled for Monday, September 12, 2011 at 5:00 p.m. Next Regular Meeting is Monday, September 12, 2011 at 6 p.m. A Worksession is scheduled for Monday, September 12, 2011 at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.